

Regular Board Meeting
Of Wednesday, June 13, 2018

Call to Order: Chairman Clouse called the meeting to order at 9:17 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Carolyn Flood, Don Neufeld, Patricia Vogel, DM Terri Perrin and DF Guillermo Barron. Visitors present: District's Counsel, Bob Hunt.

Public Comment: None

DM Reports: DM Perrin reported on the May sales, burials, safety meeting, major purchases and attendance.

DF Report: DF Barron had Fallen Leaf remove some dead pine trees that had bark beetles and cleaned up the trees by the flag pole. He also repaired some broken pipes and the safety meeting was about electrical safety.

Web Site Hits: 498

Incident Report: None

Correspondence: Per the attached: Mr. Thomas Kepley's letter and his response was to remove the arbor vitae, SIA Report, AB2065, Authorized signatures, PCA meeting in Nevada City-August 22-24, 2018, and RMAP suggesting policies.

Old Business: Lay Linh Saechao marker. The marker will be removed on June 20th and reset on June 29th per their culture. Desk references are still on going and a letter was sent to GSRMA to continue coverage. Trustee Flood requested that the website be updated to reflect current information.

Finance Committee Report: Trustee Vogel reported that the Committee met, reviewed the claims and recommends approval for \$28,655.56 under the Consent Calendar.

FOCAP: Trustee Pat Vogel spoke of the FOVEC fundraiser at the hardware store.

Oak Knoll Development: DF Barron reported that there will be no asphalt road but a 7' wide concrete sidewalk.

Memorial Day Committee: A wrap up meeting will be held on June 15, 2018 @1 P.M. DM Perrin reported there was no negative feedback. Trustee Bev Dodds received comments that this was one of the best Memorial Day programs.

Investment Committee Report: Prior to the meeting, Sandra Wheeler, Wells Fargo Advisor met with Trustee Flood and Trustee Neufeld and reviewed investments in the endowment care funds. Sandra reviewed the portfolio report with the Trustees, did a client financial review and gave information on Investment Strategy. Each Board member was given copies of these reports. Trustee Flood also commented the committee is discussing about investing the pre-need fund and DM Perrin was asked to gather 25 years of preneed money. Trustee Flood moved to have Bob Clouse's name removed from the Investment Committee and to add Don Neufeld to the committee, Trustee Vogel seconded and the motion passed 5-0.

Consent Calendar: Due to an addition to the minutes (DM Perrin was instructed to write a letter to remain with GSRMA for FY 2018-2019) it was removed from the Consent Calendar.

Approval of Board Minutes of May 9, 2018: Trustee Flood motioned for the board minutes to be approved as amended, seconded by Trustee Dodds and the motion passed 5-0.

Approval of Claims: Trustee Flood motioned to approve the claims and was seconded by Trustee Dodds. The motion passed 5-0.

Approval of Changes in FOCD Employee Handbook: Discussion was held about vacation and sick leave policies. These items will be discussed further at the July board meeting. The July agenda will have an item for a planned payoff for DM Terri Perrin.

Questions & Comments: Trustee Flood reported on the LAFCO meeting. Spoke of grants of \$200 million over 5 years, consolidations with other districts, AB2258 for dissolution of inactive cemeteries, Trailer bill AB2258 is mute, Cosumnes Park will not raise their dues, Sac Metro Fire is negotiating for a new station and SMUD is concerned about trees because of the Bark Beetle.

Chairman Clouse said our next meeting is Wednesday, July 11th.

Adjournment: With no further business, the meeting adjourned at 11:47 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes: _____ Ayes
_____ Nays
_____ Abstain
_____ Absent